

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, DECEMBER 9, 2008

7:00 P.M.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Consider approval of Resolution 2008-10, authorizing the execution of the amended and restated agreement between Bountiful City and UAMPS for joint and cooperative action
6. Consider reappointment of Arnell Heaps to South Davis Sewer District Board
7. Five-minute presentation by Tom Rodgers
8. Presentation of Comprehensive Annual Financial Report – Jensen & Keddington, auditors
9. Consider adoption of Resolution 2008-11 supporting the creation of the Great Salt Lake Legacy Parkway Scenic Byway Corridor Management Plan
10. **PUBLIC HEARING** to consider approval of metes and bounds subdivision for property at 2773 South Main Street – Mike MacDonald, applicant
11. **PUBLIC HEARING** to consider zoning Ordinance 2008-12, to extend the sunset provision for obtaining final subdivision approval at approximately 1500 East Skyline Drive
12. Consider amended site plan for Colonial Square at 500 West and 2600 South
13. Consider Release of Easement at Silver Creek Center, 500 North 500 West
14. Council Committee Reports
15. Adjourn

City Recorder

CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for December 9, 2008, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, and (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent.

Dated this 4th day of December, 2008.
